



**ENVIRONMENTALLY ENDANGERED LANDS (EEL) PROGRAM**  
**SMC Qualifications Review Committee**  
June 12, 2018  
**Attendance List**

***COMMITTEE MEMBERS***

Linda Behret, Procedures Committee Chairman  
Mike Knight, EEL Program Manager  
Jerry Visco, Director of Human Resources

***EEL PROGRAM STAFF***

Laura Clark

*Protecting and Preserving Biological Diversity  
Through Responsible Stewardship of Brevard County's Natural Resources*

*June 12, 2018*



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**SMC Qualifications Review Committee**  
**June 12, 2018**  
**Meeting Minutes**

**CALL TO ORDER:**

Mike Knight called the meeting to order at 1:55 PM.

**PUBLIC COMMENT:**

No members of the public attended this meeting.

**AGENDA ITEM**

**Review of Applications received for opening on Selection and Management Committee**

Mike explained that on April 24, 2018, the Board of County Commissioners approved the EEL Program's request to advertise for a replacement member on the Selection and Management Committee.

Mike informed the group that one application was received during the advertised application timeframe, which ended June 18, 2018, and one additional application was received two days after the application deadline. He noted staff's interpretation of the guidelines that the late applicant could not be considered, adding that several additional people had indicated an interest in applying for the volunteer position, but had not done so during the advertised timeframe. Mike noted staff's feeling that it would not be appropriate to accept one application received outside the designated timeframe without extending the application period to everyone.

Linda Behret and Jerry Visco agreed. Jerry noted his feeling that this is a fundamental fairness situation.

It was noted that any applicant who meets the minimum qualifications receives 100 points.

The group discussed the qualifications of Elizabeth Becker. Mike noted Ms. Becker had also submitted an application for a position on the SMC on a previous occasion, and had been determined to be a qualified applicant that that time. It was noted that her M.S. in Biology qualifies her for five additional points in that category and that she is currently a Ph.D. candidate in the field of Conservation Biology.

**MOTION ONE**

**Mike Knight moved to designate a ranking score for Elizabeth Becker at 105 points.**

**Jerry Visco seconded the motion.**

**The motion carried unanimously.**

Mike noted that the Procedures Committee will be meeting on June 29, 2018 for their review of the SMC applicant's qualification and then staff will forward the results to the Board of County Commissioners for final review and approval.

**ADJOURNED:**

The meeting was adjourned at 2:07 PM.